

**United States of America v. Roman Seleznev**  
**CR11-70 RAJ**

**EVIDENTIARY HEARING EXHIBIT LIST**

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1	E-mails between Dennis Lashinsky and Hussain Waheed dated July 3, 2014, 11:17 a.m. – 12:34 p.m., Subject: “Expulsion Operation”	A	12-10-2015	
2	E-mail and attachments from Dennis Lashinsky to Hussain Waheed and Rana Waheed, Subject: “Arrest Warrant for Fugitive in Maldives” dated July 3, 2014 8:13 p.m.	A	12-10-2015	
2a	Diplomatic Note from the Embassy of the United States of America to the Ministry of Foreign Affairs of the Republic of Maldives	A	12-10-2015	
2b	Arrest Warrant	A	12-10-2015	
2c	Seleznev_Photo.jpg	A	12-10-2015	
2d	Seleznev_Photo_Thailand_2007-2008	A	12-10-2015	
3	Photograph of Maldives Immigration Record	A	12-10-2015	
4	E-mail from Mark Smith to Dennis Lashinsky, July 4, 2014, 3:56pm	A	12-10-2015	
5	E-mail from Mark Smith to Dennis Lashinsky, July 4, 2014, 8:04pm	A	12-10-2015	
6	E-mail from Mark Smith to “All” Regarding Red Notice, July 5, 2014, 5:55am	A	12-10-2015	
7	Interpol Red Notice for Roman V. Seleznev – Published July 5, 2014	A	12-10-2015	
8	Photographs of Roman Seleznev at airport	A	12-10-2015	
9	Photograph of Special Agent in Charge David Iacovetti and Maldives Police official	A	12-10-2015	

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101	United States Department of Justice press release, "Russian Hacker Arrested for Computer Hacking Scheme that Victimized Thousands of Credit Card Customers," July 7, 2014	A	12-11-2015	
102	U.S. Department of Homeland Security/U.S. Secret Service Press Release, July 7, 2014	A	12-11-2015	
103	Russian Foreign Ministry reaction: "Foreign Ministry outraged by Russian citizen's detention by US secret service in Maldives," Tass Russian News Agency, July 8, 2014; "Comment by the Information and Press Department of the Russian Ministry of Foreign Affairs regarding the situation involving the kidnapping of the Russian national Roman Seleznyov by US intelligence agencies," July 11, 2014; and "Russia Demands United States Release Accused Hacker Roman Selevnez Immediately," Reuters, July 15, 2014	A	12-11-2015	
104	Declaration of Roman Seleznev	A	12-11-2015	
105	March 13, 2013 U.S. Secret Service Investigative Report			
106	<i>United States v. Seleznev</i> , No. 14-00056 (D. Guam), Dkt. No. 47, Transcript of Proceedings on July 31, 2014	A	12-11-2015	
107	July 24, 2014 Declaration of Sharafulla Shihab	A	12-11-2015	
108	August 7, 2014 Decision and Order re: Motion to Discharge and Release Defendant Pursuant to Fed. R. Crim. P. 12(b)(3)(A), Guam Proceeding, Dkt. No. 44			
109	U.S. Attorneys' Manual, Chapter 9-15	A	12-11-2015	
110	Constitution of the Republic of the Maldives (2008) (English translation), Articles 45-48, 50	A	12-11-2015	
111	U.S. Attorneys' Criminal Resources Manual, § 611	A	12-11-2015	
112	"Member Countries," <a href="http://www.interpol.int/Member-countries/World">http://www.interpol.int/Member-countries/World</a> (last accessed April 2, 2015)			

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113	"Notices," <a href="http://www.interpol.int/INTERPOL-expertise/Notices">http://www.interpol.int/INTERPOL-expertise/Notices</a> (last accessed April 2, 2015)	A	12-11-2015	
114	July 17, 1999 Treaty between the United States of America and the Russian Federation on Mutual Legal Assistance in Criminal Matters, Preamble			
115	September 15, 2010 U.S. Secret Service Investigative Report			
116	May 10, 2011 Secret Service Investigative Report			
117	United Nations International Covenant on Civil and Political Rights, including Articles 9 and 13			
118	Diagrams of the Male Airport			
119	July 9, 2014 Certified Inventory of Evidence	A	12-11-2015	
120	Photograph of Anna Otisko Passport Stamps			
121	Video of July 15, 2014 State Department Daily Briefing, found at <a href="http://www.c-span.org/video/?320444-1/state-department-briefing">http://www.c-span.org/video/?320444-1/state-department-briefing</a>			
122	Docket 136, April 13, 2015 Government's Response to Defendant's Motion to Dismiss the Indictment			
123	Docket 146, April 28, 2015 Government's Submission Re: Status Conference on Evidentiary Hearing			
124	Notes Prepared by Special Agent David Iacovetti (AGENT_NOTES_0000091)	12-11-2015		
125	Supreme Court of the Maldives Decision No. 19	12-11-2015		